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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

: Mail Stop: ISSUE FEE

Akira OKADA et al.

: Confirmation No. 2777

Serial No. 10/088,658

: [Group Art Unit 1714

Filed March 20, 2002

: Examiner Patrick D. Niland]

LIQUID RAW MATERIAL FOR PRODUCING
FORMED POLYURETHANE OR AROMATIC
POLYAMIDE, AND USE OF HYDROTALCITE
COMPOUND PARTICLES THEREFOR

NEW POWER OF ATTORNEY AND REVOCATION OF FORMER POWERS

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

Kyowa Chemical Industry Co., Ltd., Assignee of all right, title and interest in and to the above-referenced U.S. application by virtue of an Assignment recorded at Reel 012904, Frame 0753 on July 30, 2001, a copy of the abstract of title attached hereto, hereby revokes all former Powers of Attorney and appoints Warren M. Cheek, Jr., Esq., Reg. No. 33367, Michael R. Davis, Reg. No. 25134, Matthew M. Jacob, Reg. No. 25154, Nils E. Pedersen, Reg. No. 33145, Charles R. Watts, Reg. No. 33142, Michael S. Huppert, Reg. No. 40268, and Jeffrey R. Filipek, Reg. No. 41471 constituting the firm of WENDEROTH, LIND & PONACK, L.L.P. Suite 800, 2033 K Street, N.W., Washington, D.C. 20006, with full power to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office in connection therewith.

Please immediately change the correspondence address and send all future communications to:

WENDEROTH, LIND & PONACK, L.L.P.
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Telephone No. (202) 721-8200

The undersigned is authorized to execute this document on behalf of the Assignee.

KYOWA CHEMICAL INDUSTRY CO., LTD.

By: Keizo Matsushima

a President of
Title: Kyowa Chemical Industry Co., Ltd.

Date: January 11, 2005